

October 5, 2007

TO: Members of the MAG Human Services Coordinating Committee (HSCC)

FROM: Mayor Marie Lopez Rogers, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Wednesday, October 17, 2007
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

The next HSCC meeting will be held at the MAG offices at the time and place noted above. Members of HSCC may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

c: MAG Human Services Technical Committee

MAG HUMAN SERVICES COORDINATING COMMITTEE
TENTATIVE AGENDA
October 17, 2007

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSCC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the HSCC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of June 20, 2007 Meeting Minutes</u>	3. Approve the HSCC meeting minutes of June 20, 2007.
4. <u>2007 Regional Human Services Summit Report</u> Amy St. Peter, MAG, will present the report for the 2007 Regional Human Services Summit. The MAG Management Committee, the MAG Regional Domestic Violence Council and the MAG Continuum of Care Regional Committee on Homelessness have all recommended approval. Please refer to the attached material.	4. Recommend approval of the 2007 Regional Human Services Summit Report.
5. <u>Nomination Process for MAG Human Services Technical Committee</u> Carl Harris-Morgan, Chair of MAG Human Services Technical Committee (HSTC), will present the Nomination Process approved by the HSTC. This process was developed to clarify the transition of leadership for the Committee. Please refer to the attached material.	5. Ratify the Nomination Process for the MAG Human Services Technical Committee.
6. <u>Resource Assessment Project Presentation</u>	6. Information, discussion and possible action.

- Steven Howland, MAG Intern, will present the Human Services Demand Index being developed for the Resource Assessment Project. The Committee will have the opportunity to discuss progress made on the project and next steps.
7. MAG HSCC Youth Policy Stakeholders Group Update
- Renae Tenney, MAG, will present an update on the stakeholders group's activities for the Youth Empowerment Project. This will include information about the launch of the second public services announcement (PSA) competition and viewing of the final video PSA.
8. 2008 Committee Meeting Calendar
- Amy St. Peter, MAG, will present the 2008 Committee meeting calendar for approval. Members will have an opportunity to discuss topics to discuss in future meetings. Please refer to the attached calendar.
9. Committee Updates
- MAG Regional Domestic Violence Council: Renae Tenney, MAG, will present information about the recent news conference and activities scheduled during Domestic Violence Awareness Month. Please refer to the attached calendar.
- MAG Continuum of Care Regional Committee on Homelessness: Brande Mead, MAG, will report on plans being made for the Annual Appreciation Luncheon and Hunger and Homeless Awareness Week.
- MAG FTA 5310 Elderly and Persons with Disabilities Transportation Program Committee: Maureen DeCindis, MAG, will present an update on implementation of the MAG Human Services Coordination Transportation Plan that affects the Section 5310 agencies.
10. Comments from the Committee
- An opportunity will be provided for HSCC members to present a brief summary of current
7. Approve the activities of the MAG HSCC Youth Policy Stakeholders Group on the Youth Empowerment Project.
8. Approve the 2008 Committee Meeting Calendar.
9. Information and discussion.
10. Information.

events. The HSCC is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.